

LISLE LIBRARY DISTRICT
LLD STRATEGIC PLANNING COMMITTEE
March 21, 2018 - 7:00 p.m.

1. Roll call

Present:

Jay Fisher - President | Chair
Thomas Hummel - Vice President
Longry Wang - Treasurer
Richard Flint - Trustee
Emily Swistak - Trustee
Elizabeth Hopkins - Director of Adult Services
Will Savage - Director of Youth Services

Absent:

Liz Sullivan - Secretary
Marjorie Bartelli - Trustee

Also present:

Tatiana Weinstein - Director
Beth McQuillan - Assistant Director
Chris Knight - Recording Secretary

2. Opportunity for visitors to speak

One visitor addressed the Committee. He discussed his concerns about a Trustee's social media post regarding Muslims and Japan on their official Trustee Facebook page. The visitor cited the information and considered the post disturbing and inaccurate and was concerned that the community may interpret this post as a position of the Board. The visitor mentioned other concerns regarding this Trustee, stating inappropriate personal book requests, and possible OMA violations related to her email use.

3. Approve Minutes of the February 21, 2018 LLD Strategic Planning Committee Meeting

MOTION: Vice President Hummel moved to approve minutes of the February 21, 2018 LLD Strategic Planning Committee Meeting. Treasurer Wang seconded.

Roll Call Vote - All Aye. The motion passed.

4. Discussion regarding example strategic plans, strategic plan focus areas, and potential facility improvements

Director Weinstein thanked members for submitting their example strategic plans and read aloud seven key points from a non-profit briefing paper regarding the strategic planning process. The Committee discussed the examples, considering the pros and cons of each. The Committee generated a list of focus areas: diversity/inclusive, partnerships, advocacy/outreach, training, facility, efficiencies, awareness, grant writing, organizational culture, technology/innovation, sharing services, lifelong learning, and data driven decisions.

Committee members were asked to share ideas about potential facility improvements and/or areas in the building or around the campus that need attention. The Director recorded the areas: YS bathroom/family

(gender-neutral), group study space, accessibility/universal design, lobby/entrance, media lab, HVAC system, IT infrastructure, water retention, staff space/offices, centralized circulation, increase audio visual space, drop off area/cars/kids, increase YS program space (near collection), electrical/access/capacity, exterior space, two lots/adjacent to facility, RFID/self-check/security, teen space, new materials space/expand, and drink/coffee/snack space.

The Director informed the Committee that she would transcribe the notes and share them with members before the next meeting on May 2nd. The President confirmed that the next meeting will involve further discussion about the focus areas and an effort to condense the information and produce objectives.

5. Adjourn

MOTION: Vice President Hummel moved to adjourn the meeting. Treasurer Wang seconded.

Voice Vote - All Aye

The meeting adjourned at 8:29 p.m.

Recorded by

Chris Knight, Recording Secretary

Approved by the LLD Strategic Planning Committee on May 2, 2018.

Approved by

Jay Fisher, Committee Chair